2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057033

Entity Name: PALM BEACH FLIP FLOP & SANDAL SHOP, INC.

FILED
Jan 26, 2013
Secretary of State
CC8821917736

Current Principal Place of Business:

6300 LANTANA ROAD #29-30 LAKE WORTH, FL 33463

Current Mailing Address:

6300 LANTANA ROAD #29-30 LAKE WORTH, FL 33463

FEI Number: 90-0600924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, STEVEN 6300 LANTANA ROAD #29-30 LAKE WORTH, FL 33463 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VI

Name DIAMOND, STEVEN Name DIAMOND, COLLEEN

Address 6300 LANTANA ROAD #29-30 Address 6300 LANTANA ROAD #29-30 City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN DIAMOND

PRESIDENT

01/26/2013